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Suzanne Henderson

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AMENDMENT OF DESCRIPTION AND RATIFICATION
OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS }
COUNTY OF TARRANT }

WHEREAS, Carlock, Chester W. and Kathy, husband and wife, hereinafter referred to as "Lessor", heretofore executed an Oil, Gas and Mineral Lease dated January 23, 2006, to XTO Energy Inc., hereinafter referred to as "Lessee", recorded at Clerk's Document No. D206140224 in the Official Public Records of Tarrant County, Texas, hereinafter referred to as "the Lease", whereby Lessor leased certain lands situated in Tarrant County, Texas, as described in the Exhibit "A" to the Lease to wit:

12.299 acres of land, more or less, out of the G. Garcia Survey, Abstract No. 614, Tarrant County, Texas, known as Tracts 4 and 4A of A-614 and being all those certain Lots, Tracts or Parcels of land in the Kennedale Acres Subdivision in Tarrant County, Texas, described as Tracts 36A, 30A, 30B, 31B, 31A, and 36A2, according to the plat recorded in Volume 1957, Page 255, Plat Records, Tarrant County, Texas, and being the lands described in Volume 14797, Page 65; Volume 5523, Page 495; Volume 4920, Page 83; Volume 6953, Page 1983; Volume 6175, Page 911; Volume 6612, Page 695 and Volume 8500, Page 1027, Deed Records, Tarrant County, Texas.

AND WHEREAS, said description in the Exhibit "A" to the Lease is incomplete and indefinite and the lands intended to be covered are more accurately described as follows:

12.474 acres, more or less, being a called 11.988 acres, more or less, situated in the Guadalupe Garcia Survey, Abstract No. 614, and the Washington Davidson Survey, Abstract No. 394, Tarrant County, Texas, being more particularly described as the following seven (7) tracts, to wit:

TRACT 1: 0.918 acres, more or less, being situated in the Guadalupe Garcia Survey, Abstract No. 614, and the Washington Davidson Survey, Abstract No. 394, Tarrant County, Texas, being more particularly described in that certain Warranty Deed, dated March 27, 2001, from Curtis D. Pearce and Vicky J. Pearce, to Chester W. Carlock, recorded at Volume 14797, Page 65, Official Public Records, Tarrant County, Texas.

TRACT 2: 4.176 acres, more or less, being situated in the Guadalupe Garcia Survey, Abstract No. 614, and the Washington Davidson Survey, Abstract No. 394, Tarrant County, Texas, being more particularly described in that certain Correction Quitclaim Deed dated, March 21, 1986, from Larry Harrah, a single

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man, to Chuck Carlock, recorded at Volume 8500, Page 1021, Official Public Records, Tarrant County, Texas.

TRACT 3: 1.1 acres, more or less, being situated in the Washington Davidson Survey, Abstract No. 394, Tarrant County, Texas, being more particularly described in that certain Warranty Deed, dated July 3, 1973, from W.E. Christian and wife, Berta L. Christian, to Chester W. Carlock and wife, Kathleen M. Carlock, recorded at Volume 5523, Page 495, Official Public Records, Tarrant County, Texas.

TRACT 4: 1.2 acres, more or less, being situated in the Washington Davidson Survey, Abstract No. 394, Tarrant County, Texas, being more particularly described in that certain Warranty Deed, dated August 13, 1970, from W.E. Christian and wife, Berta Christian, to Kathleen Carlock, recorded at Volume 4920, Page 83, Official Public Records, Tarrant County, Texas.

TRACT 5: 1.377 acres, more or less, being situated in the Washington Davidson Survey, Abstract No. 394, Tarrant County, Texas, being more particularly described in that certain Warranty Deed, dated June 26, 1980, from W.E. Christian, Individually and as the Independent Executor of the Estate of Berta L. Christian, deceased, to Chester W. Carlock and wife, Kathleen M. Carlock, recorded at Volume 6953, Page 1983, Official Public Records, Tarrant County, Texas.

TRACT 6: 1.84 acres, more or less, being situated in the Washington Davidson Survey, Abstract No. 394, Tarrant County, Texas, being more particularly described in that certain Warranty Deed, dated June 26, 1980, from W.E. Christian, Individually and as the Independent Executor of the Estate of Berta L. Christian, deceased, to Chester W. Carlock and wife, Kathleen M. Carlock, recorded at Volume 6175, Page 911, Official Public Records, Tarrant County, Texas.

TRACT 7: 1.377 acres, more or less, being situated in the Washington Davidson Survey, Abstract No. 394, Tarrant County, Texas, being more particularly described in that certain Warranty Deed, dated November 3, 1978, from W.E. Christian, Individually and as the Independent Executor of the Estate of Berta L. Christian, deceased, to Chester W. Carlock and wife, Kathleen M. Carlock, recorded at Volume 6612, Page 695, Official Public Records, Tarrant County, Texas.

NOW, THEREFORE, in consideration of the premises, and for the purposes of making the said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned **Carlock Farms, L.P., a Texas limited partnership** does hereby declare that it was and is my intention to lease for oil and gas purposes the identical tract of land last above described; and I hereby amend said lease in respect to the description of the lands included therein, as aforesaid, and ratify and adopt the same as so amended.

FURTHER, in consideration of the premises leased herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, **Carlock Farms, L.P., a Texas limited partnership** does hereby Adopt, Ratify and Confirm the Lease and all of its Terms and Provisions, as amended hereby, as if herein set out in its entirety, and does hereby Grant, Lease, Demise and Let said lands and premises unto XTO Energy Inc., Lessee, as fully and completely as if Owner(s) had originally been named as Lessor(s) in said Lease, and had executed, acknowledged, and delivered the same in their own proper person(s).

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessor recognizes said lease as a valid and sustaining Oil, Gas and Mineral Lease.

IN WITNESS WHEREOF, this instrument is executed by the undersigned Lessor on the respective date of acknowledgment below, but is effective as of the date of January 23, 2006, date of The Lease.

LESSOR:

Carlock Farms, L. P.



By: John Fant

Title: Trustee of the Kristine Marie Carlock Patterson 1995 Trust,
As General Partner of Carlock Farms, L. P.

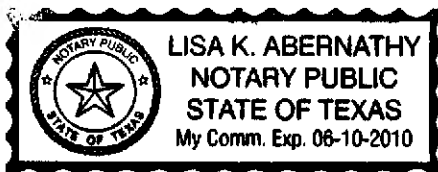
Address: 201 Main Street Suite 2300
Fort Worth, Texas 76102

ACKNOWLEDGMENT

STATE OF TEXAS }

COUNTY OF Tarrant }

This instrument was acknowledged before me on the 8th day of June, 2009, by John Fant, Trustee of the Kristine Marie Carlock Patterson 1995 Trust, as general partner of Carlock Farms, L.P., a Texas limited partnership, on behalf of said limited partnership.




Notary Public, State of Texas

Return to: Bryson G. Kuba
6127 Green Jacket Dr.
Apt. # 1136
Fort Worth, TX 76137